

**Electronic Articles of Incorporation
For**

P06000155287
FILED
December 20, 2006
Sec. Of State
dwhite

ALL ABOUT TOYS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL ABOUT TOYS INC

Article II

The principal place of business address:

18568 SABAL STREET
ORLANDO, FL. 32833

The mailing address of the corporation is:

18568 SABAL STREET
ORLANDO, FL. 32833

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL DISTRIBUTORS OF TOYS ANY AND ALL
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

YVETTE ITURRINO
5135 CURRY FORD RD
STE 100
ORLANDO, FL. 32812

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVETTE ITURRINO

Article VI

The name and address of the incorporator is:

YVETTE ITURRINO
5135 CURRY FORD
STE 100
ORLANDO, FL 32812

Incorporator Signature: YVETTE ITURRINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOSE IRIZARRY
18568 SABAL STREET
ORLANDO, FL. 32833

Title: VP
JESUS ITURRINO
18568 SABAL STREET
ORLANDO, FL. 32833

Title: SEC
JACQUELINE CRUZ
18568 SABAL STREET
ORLANDO, FL. 32833

Title: TREA
YVETTE ITURRINO
18568 SABAL STREET
ORLANDO, FL. 32833

Article VIII

The effective date for this corporation shall be:

12/19/2006